



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

State Form 39034 (R6 / 11-98) Corporate Form No. 115

Approved by the State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-49-4; 23-17-26-4

FILING FEE: \$30.00

NOTE: This application must be accompanied by a certificate of existence duly authenticated by the proper authority from the corporation's domicile state.

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Name of Corporation

A FOREIGN CORPORATION ADMITTED TO TRANSACTION BUSINESS IN INDIANA

The undersigned officers of _____

(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of _____

as amended, desire to obtain an Amended Certificate of Authority.

1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the _____
day of _____, 20 _____.

2. The Corporation desires to change its corporate name in Indiana as follows.

3. The Corporation has changed the period of its duration from _____
to _____.

4. The Corporation has changed the state or country of its incorporation from _____
to _____.

In Witness Whereof, the undersigned, being the _____ of said
Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the

statements contained herein are true, this _____ day of _____, 20 _____.

Signature

Printed name